



## **Memorandum**

**To:** Honorable Mayor Maso and Members of the Frisco City Council

**cc:** George Purefoy, City Manager  
Ron K. Patterson, Assistant City Manager

**From:** Brian Moen, P.E., Assistant Director/Transportation  
Shelley Lang, P.E., Traffic Engineer

**Date:** February 17, 2009

**Subject:** Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Cooperation Agreement by and between the City of Frisco and Denton County to provide funding for the design and construction of a traffic signal at FM 423 and Stonebrook Parkway.

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**Action Requested:** City Council consideration and approval of a Resolution authorizing the City Manager to execute an Interlocal Cooperation Agreement by and between the City of Frisco and Denton County for Denton County to provide \$150,000 for the design and construction of a traffic signal at FM 423 and Stonebrook Parkway.

**Background Information:** This Agreement is to provide funds to the City of Frisco to design and construct a permanent traffic signal at the intersection of FM 423 and Stonebrook Parkway. The construction of the traffic signal is estimated to cost approximately \$120,000. It is estimated to cost between \$8,000 and \$10,000 to complete the design of the traffic signal. The remaining \$20,000 to \$22,000 will be used for utility relocation. A separate agreement to award the traffic engineering services to complete the traffic signal design and prepare the bid package will be brought to City Council for approval at a later date.

The Interlocal Cooperation Agreement stipulates that Denton County will reimburse the City of Frisco in an amount not to exceed \$150,000 with funding to come from Commissioner Precinct #1, FM 423 funds, Auditor # 70-7358-90-10. Actual design, utility relocation and construction costs will be used to determine Denton County's reimbursement to the City of Frisco.

**Alternatives:** City Council could consider the following alternatives:

- Approval of a Resolution authorizing the City Manager to execute a Interlocal Cooperation Agreement by and between the City of Frisco and Denton County;
- Input towards the discussion as desired;
- Deny approval of the Resolution and send back to staff with direction.

**Financial Considerations:** Approval of the resolution and execution of the Interlocal Cooperation Agreement requires no financial commitment on behalf of the City of Frisco. The Interlocal Cooperation Agreement is needed to collect allocated funds from Denton County. City of Frisco will use 2006 bond funds to pay for the initial cost of the design and construction of the traffic signal. Denton County will reimburse the City of Frisco in an amount not to exceed \$150,000 upon the satisfactory completion of the project.

**Legal Review:** The Resolution and the Interlocal Cooperation Agreement have been reviewed and approved by the City Attorney's Office as to form and legality.

**Supporting Documents:** Supporting documents include the following items:

- Project Location Map;
- Interlocal Cooperation Agreement by and between the City of Frisco and Denton County;
- Resolution authorizing the City Manager to execute an Interlocal Cooperation Agreement by and between the City of Frisco and Denton County.

**Staff Recommendation:** Staff recommends approval of a Resolution authorizing the City Manager to execute an Interlocal Cooperation Agreement by and between the City of Frisco and Denton County for Denton County to provide \$150,000 for the design and construction of a traffic signal at FM 423 and Stonebrook Parkway. Staff will be present at the meeting to address the City Council's questions relating to this agenda item.